

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad - 380 051; **Telephone:** +91 79- 66168950/66168951

Website: www.sikkoindia.in, **E-mail:** compliance@sikkoindia.com



Date: September 13, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

Sub: Proceeding / Outcome of 24th Annual General Meeting of the Company.
Ref: Sikko Industries Limited (Symbol: SIKKO)

The Company's 24th Annual General Meeting (AGM) was held on Friday, September 13, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:12 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 24th Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 24th Annual General Meeting (AGM).

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited



Dhruvitkumar Pareshbhai Mandliya
Company Secretary
M. No. ACS 66920

Place: Ahmedabad

Encl: - A/a

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SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

The 24th Annual General Meeting (AGM) of the Members of Sikko Industries Limited ("the Company") was held on Friday, September 13, 2024 at 11:00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

As decided by the Board of Directors of the Company, Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole-time Director chaired the Meeting.

Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary & Compliance officer started the proceeding of 24th Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

It was brought to the notice of the Shareholders that since the 24th Annual General Meeting was being held through Video Conferencing, the facility for appointment of Proxies had been dispensed with and hence the proxy register for inspection was not available.

Further, he had welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, respective committee chairpersons, Authorized representative of the Statutory Auditor and Secretarial Auditor as well as Scrutinizer for the Meeting.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the 24th Annual General Meeting (AGM), we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on Tuesday, September 10, 2024 and was ended on 05:00 P.M. on Thursday, September 12, 2024;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the 24th Annual General Meeting (AGM) and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The 24th Annual General Meeting (AGM) was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, he requested Managing Director, Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) to share the overall performance of the Company during the Financial Year 2023-24.

Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) presented the performance of the Company during the financial year 2023-24. Before concluding his speech, the Chairman placed sincere thanks to all employees and shareholders of the Company who have extended their valuable support.

Thereafter, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the 24th Annual General Meeting (AGM), the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the 24th Annual General Meeting (AGM) were taken as read with the permission of Shareholders:

| Sr. No. | Business | Type of Resolution |
|---------|---|---------------------|
| 1. | To receive, consider and adopt the Audited Financial Statement of the Company | Ordinary Resolution |

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| | | |
|----|--|---------------------|
| | for the financial year ended on March 31, 2024 together with the Reports of Board of Directors and the Auditor thereon. | |
| 2. | To appoint a Director in place of Ms. Alpaben Jayantibhai Kumbhani (DIN: 00587848), Executive Director who retires by rotation and being eligible, seeks re-appointment. | Ordinary Resolution |
| 3. | To Re-Appoint M/s. D G M S & Co., Chartered Accountants Jamnagar (FRN: 0112187W) of Statutory Auditor and to fix their remuneration. | Ordinary Resolution |

Then after, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary, with the permission of the Chairman, asked the shareholders to raise their questions, if any.

Mr. Yusuf Yunus Rangwala had been registered himself as Speaker at this 24th Annual General Meeting (AGM) to raise his concern. However, he was not present at the meeting to raise his concern.

Further, he informed that apart from Mr. Yusuf Yunus Rangwala, the Company had not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, he asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at compliance@sikkoindia.com.

He further informed that Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary of the Company is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for AGM.

The recorded transcript of 24th Annual General Meeting (AGM) will be made available on the Website of the Company at www.sikkoindia.com.

The meeting was concluded at 11:12 A.M. (IST).

For, **Sikko Industries Limited**



Dhruvitkumar Pareshbhai Mandliya
Company Secretary
M. No. ACS 66920

Place: Ahmedabad